Tremonton City Corporation City Council Meeting July 21, 2009 Meeting to be held at 102 South Tremont Street

AGENDA

CITY COUNCIL WORKSHOP 6:00 p.m.

- 1. Review and discuss agenda
- 2. Open Public Meeting Annual Training City Manager Shawn Warnke
- 3. Discussion on developing the Walking Trail at Jeanie Steven's Park City Manager Shawn Warnke

CITY COUNCIL MEETING 7:00 p.m.

- 1. Opening Ceremony
- 2. Approval of agenda
- 3. Approval of minutes June 10, 2009, June 16, 2009 and June 30, 2009
- 4. Introduction of guests
- 5. Department Report
 - a. Scheduled Events for Tremonton City Days Marc Christensen, Recreation Director
- 6. Common Consent:
 - a. Ratification of signing Acknowledgment of Notice and Consent of Special Meeting for approving the UTOPIA
 - b. Approval of a Streetlight Agreement between Tremonton City and Rocky Mountain Power
 - c. Approval of the June Warrant Register
 - d. Approval of the June Financial Statement
- 7. Request(s) to be on the agenda:
 - a. Discussion and consideration of giving a written variance on distance for a Club License for Western Billiard Don Anderson
- 8. New Council Business:
 - a. Discussion and consideration of approving Resolution 09-25 accepting a petition for annexation of certain real property under the provisions of Section 10-2-403 and 10-2-405, Utah Code Annotated, 1953, as amended L.D.S. Church
 - b. Discussion and consideration of approving the bid for the Road Chip and Seal

Project - Bid Opening July 21, 2009 at 10:00 a.m.

- 9. Comments:
 - a. Administration/City Manager Advise and Consent
 - 1) Report on items that the City Manager is working on
 - 2) Canvassing of Elections
 - a) Primary Election September 22, 2009 at 7:00 p.m.
 - b) General Election November 10, 2009 at 7:00 p.m.
 - b. Council Reports
- 10. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
- 11. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.

Notice was posted July 17, 2009, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on July 17, 2009.

Darlene S. Hess, RECORDER